

**AGENDA
Commissioners' Meeting
April 24, 2018**

5:00 P.M.

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Approval of the Agenda
4. Commissioner Absence
5. Communications
6. Approve minutes of April 10, 2018 Commissioners meeting
7. Approve Blanket Vouchers XXXXXX-XXXXXX in the amount of \$XXX,XXX.XX.
8. Chiefs Reports
9. Standing Committee Reports
10. Quarterly Financial Report D. Weyn
11. **OLD BUSINESS**
 - a. Washington Survey & Rating Bureau B. Nelson
12. **NEW BUSINESS**
 - a. Presentation of Banking Resolution 2018-## D. Bjurstrom
13. Open Public Comment (*state your name for the record, you will have 3 minutes*)
14. **GOOD OF THE ORDER**

Signing of Documents
15. **EXECUTIVE SESSION** RCW 42.30.110(1)(g) to review the performance of a public employee.
16. **SPECIAL INTERESTS/UPCOMING EVENTS**

Adjourn Meeting. Next regular meeting will be **Tuesday, May 8, 2018, at 5:00 PM**